

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, June 1, 2021
Virtual meeting
9:00 am

AGENDA

Public Testimony on Agenda Items

Due to the COVID-19 pandemic, this will be a virtual meeting. Written/oral testimony will be accepted in lieu of in-person testimony and may be submitted via email to rcuhed@rcuh.com, U.S. mail, or facsimile at (808) 988-8319 up to 24 hours in advance of the meeting. Individuals wishing to provide oral testimony for the virtual meeting must register via email to rcuhed@rcuh.com no later than 7:00 a.m. on the day of the meeting to be accommodated. Oral testimony will be limited to three (3) minutes per testifier. Individuals interested in observing the virtual meeting may email rcuhed@rcuh.com for connection information.

1. Call to Order
2. Approval of Minutes of March 2, 2021
3. Appointment of Personnel Committee for Evaluation of Executive Director
4. Executive Director's Report
 - a. Legislative Update
 - b. Management Fee Work Group Update/RCUH Budget
 - c. Strategic Planning Questionnaire (Project Survey)
5. Budget for Fiscal Year 2021-22
6. Financial Statement for April 2021
7. Corporate Resolution for FHB Line of Credit
8. Strategic Planning Session with Peter Adler
9. Recognition of Outgoing Board Members
10. Adjournment

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to rcuhed@rcuh.com 48 hours prior to the scheduled meeting.